

**TOWN OF BROOKFIELD**  
**WARNING: NOTICE OF SPECIAL TOWN MEETING**

The legal voters of the Town of Brookfield, and those entitled to vote therein, are hereby warned and notified to meet at the Brookfield High School Auditorium, 45 Longmeadow Hill Road, Brookfield, Connecticut, on Thursday, July 18, 2013 at 7:30 P.M., for the following purposes, to wit:

1. To discuss and consider a resolution (a) authorizing an appropriation of \$5,300,000 to fund the costs of planning, design, construction, acquisition and equipping of renovations of and improvements to Cadigan Park and Town Beach on Candlewood Lake Road (the "Parks Revitalization Project" or the "Project"); (b) authorizing the Town to issue its bonds or notes and temporary notes in the aggregate maximum amount not to exceed \$4,550,000 to finance a portion of the appropriation for the Project, with the balance of the appropriation to be funded from State grants and authorizing the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes; (c) declaring the Town's official under Federal Income Tax Regulations to reimburse itself from proceeds of borrowings for any temporary advances of funds of the Town to pay Project costs; (d) authorizing the First Selectman and the Treasurer to reduce the scope of the Parks Revitalization Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated; and (e) authorizing the First Selectman, the Treasurer and other proper officers of the Town to (i) make representations and enter into agreements to provide secondary market disclosure information with respect to any borrowings for the Project, (ii) apply for and accept Federal and State grants to defray said appropriation and enter into grant agreements for the accomplishment of the Parks Revitalization Project, the proceeds of which grants may be used to pay project costs or principal and interest on bonds or notes and temporary notes and shall reduce the amount of bonds or notes issued pursuant to this resolution by the amount of grant funds received for such Project in excess of \$750,000 unless an additional appropriation for the expenditure of such grant proceeds is approved in accordance with the Town Charter; and (iii) take all other action which is necessary or desirable to complete the Parks Revitalization Project and accomplish the above name purposes.

2. To discuss and act upon a resolution setting Tuesday, September 17, 2013 from the hours of 6:00 a.m. through 8:00 p.m., as the date and polling hours for the referendum vote on the resolution contained in Item 1 of the call of the meeting.

Copies of said resolutions are on file and available for public inspection at the Office of the Brookfield Town Clerk.

Dated at Brookfield, Connecticut, this 1st day of July, 2013.

Board of Selectmen,

William R. Davidson, First Selectman

Howard Lasser, Selectman

George F Walker, Selectman

**BOND RESOLUTION  
OF THE TOWN OF BROOKFIELD  
PARKS REVITALIZATION PROJECT**

**Item \_\_. Upon the recommendation of the Board of Selectmen and approval of the Board of Finance,**

**BE IT RESOLVED THAT:**

(a) That the Town of Brookfield appropriate FIVE MILLION THREE HUNDRED THOUSAND DOLLARS (\$5,300,000) to fund the costs of the planning, design, construction, acquisition and equipping of renovations of and improvements to Cadigan Park and Town Beach on Candlewood Lake Road (the "Parks Revitalization Project"). The appropriation may be spent for design, installation, demolition and construction costs, surveys, testing materials, engineering fees, architects' fees, land acquisition, furnishings and equipment, site improvements, legal fees, net interest on borrowings, and other expenses related to the Parks Revitalization Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed FOUR MILLION FIVE HUNDRED AND FIFTY THOUSAND DOLLARS (\$4,550,000) to finance a portion of the appropriation for the Parks Revitalization Project, with the balance of the appropriation to be funded from State grants. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the Parks Revitalization Project, provided the amount of notes outstanding at any time shall not exceed FOUR MILLION FIVE HUNDRED AND FIFTY THOUSAND DOLLARS (\$4,550,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Parks Revitalization Project. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if issued on a tax-

exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the First Selectman and the Treasurer are authorized to reduce the scope of the Parks Revitalization Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

(f) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, Treasurer or other proper officers of the Town designated by the First Selectman and the Treasurer, as appropriate, are authorized to apply for and accept Federal and State grants and/or loans to defray said appropriation and enter into contracts and agreements for the accomplishment of the Parks Revitalization Project. Any grant proceeds may be used to pay Project costs or principal and interest on bonds, notes or temporary notes. The authority to issue bonds or notes under this resolution for the Parks Revitalization Project will be reduced by the amount of grant funds received by the Town for such Project in excess of \$750,000 unless an additional appropriation for the expenditure of such grant proceeds on the Project is approved in accordance with the Town Charter.

(h) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the Parks Revitalization Project and to issue bonds or notes to defray the aforesaid appropriation.